

1                   **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2                   Regular Meeting of the Gaming Board of Directors

3                   911 Spring Street

4                   Petoskey, MI 49770

5                   August 5, 2005

6  
7 Meeting called to order at 1:00 pm.

8 Board Members Present:

9 Chairperson Sheri Patton

10 Vice Chairperson Judy Pierzynowski

11 Treasurer Bill Denemy

12 Secretary Carol Mc Fall

13 Director Dollie Keway

14 Staff Present:

15 John Espinosa, General Manager

16 Denise White, Human Resources Director

17 Tribal Council Present:

18 Treasurer Alice Yellowbank

19 Councilor Rita Shananaquet

20 Secretary Dexter Mc Namara

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21  
22 Motion made by Treasurer Denemy and supported by Director Keway to adopt  
23 the agenda with additions for 08.05.05. Vote 4 yes. 0 no. 0 abstained. 1  
24 absent(Vice Chairperson Pierzynowski). Motion carried.

25  
26 Vice Chairperson Pierzynowski arrives at 1:08 pm.

27  
28 Motion made by Treasurer Denemy and supported by Chairperson Patton to  
29 approve the minutes for 07.22.05 as written. Vote 5 yes. 0 no. 0 abstained. 0  
30 absent. Motion carried.

31  
32 Motion made by Secretary Mc Fall and supported by Treasurer Denemy to  
33 accept the General Manager's verbal report for 08.05.05 as presented by  
34 General Manager John Espinosa. Vote 5 yes. 0 no. 0 abstained. 0 absent.  
35 Motion carried.

36  
37 Motion made by Secretary Mc Fall and supported by Treasurer Denemy to  
38 accept the Chairperson's verbal report for 08.05.05 as presented by Chairperson  
39 Patton. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

40  
41 Denise White, HR Director

42 Discussed Employee Handbook Draft Policy Review

43 Reviewed draft designated holidays

44 Upgraded Tuition & Textbook Policy

45 Resumes

Motion made by Vice Chairperson Pierzynowski and supported by Treasurer Denemy to approve the rewrite of Harassment – Sexual Harassment policy; changes made to the leaves of absence; place the electronic mail, Internet, and Computer Systems from MIS into the Employee Handbook. . Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Recess 2:45 pm.

Reconvene 2:55 pm.

New Casino Contracts - two

Motion made by Director Keway and supported by Treasurer Denemy to approve the Change Order # 2 to extend the time on the Kane Group contract which extends the term of the contract from August 1, 2005 to September 1, 2005 for the New Casino Hotel Project. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Treasurer Denemy and supported by Secretary Mc Fall to approve the Purchase Order with Northwest Design Group in the not-to-exceed amount of \$10,000.00 for the New Casino Hotel Project. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Vice Chairperson Patton and supported by Secretary Mc Fall to go into closed session at 3:35 pm. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Treasurer Denemy and supported by Director Keway to return to open session at 4:15 pm. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Secretary Mc Fall and supported by Chairperson Patton to approve the Service Agreement modification as agreed upon with the Navegante Group. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Vice Chairperson Pierzynowski and supported by Chairperson Patton to hire Michael Lyons as the Gaming Board Administrative Assistant. Vote 4 yes. 1 no (Director Keway). 0 abstained. 0 absent. Motion carried.

Motion made by Chairperson Patton and supported by Treasurer Denemy for Director Keway and Secretary Mc Fall to receive stipend and mileage for the Work Session with Regulatory on 08-03-05. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment opens at 6:05 pm.

Public Comment closes at 6:06 pm.

Motion made by Treasurer Denemy and supported by Secretary Mc Fall that the Victories Casino opens on Christmas Day, hours to be determined. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

The next work session with Regulatory is scheduled for 08.06.05 at 10:00 am.

The next work session is scheduled for 08.18.05 at 1:00 pm.

The next regular meeting is scheduled for 08.20.05 at 10:00 am.

The next regular meeting is scheduled for 08.26.05 at 1:00 pm.

Motion made by Chairperson Patton and supported by Director Keway to adjourn at 6:15 pm. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

These minutes have been read and approved as corrected:

August 20, 2005

Carol Mc Fall, Secretary

August 20, 2005

Sheri Patton, Chairperson